## Executive Committee Agenda Monday, April 20, 2009 – 8:30 a.m. Waukesha County Courthouse – Room 179 Waukesha, WI 53188

Pledge of Allegiance Public Comments Correspondence Approve Minutes of 3/16/09 Meeting Approvals Future Agenda Items Legislative Update

## **Items for Discussion and Consideration**

- 1. Discuss Public Works Update
- 2. Update on Courthouse Lobby Modifications
- 3. Discuss and Consider Ordinance 164-O-010: Transfer of Funds to Capital Project #200407 for Northview Garage Demolition Costs
- 4. Discuss and Consider Ordinance 164-O-007: Repeal and Recreate Section 4-110(C) 1 of the Waukesha County Code of Ordinances
- 5. Discuss and Consider Ordinance 164-O-011: Adoption of Identity Theft Prevention Program and Delegation of Program Administration to Business Services & Collections Manager
- 6. Discuss and Consider Ordinance 164-O-008: Endorse the Receipt and Expenditure of Federal Funds to Provide Library Services to Persons Needing Health Information and Modify the 2009 Federated Library System Budget
- 7. Discuss and Consider Ordinance 164-O-009: Endorse the Receipt and Expenditure of Federal Funds to Provide Adaptive Equipment in Libraries and Modifyt he 2009 Federated Library System Budget
- 8. Discuss Legislative Issues with Senator Alberta Darling
- 9. Discuss and Consider Resolution 164-R-002: Opposition to the Southeastern Wisconsin Regional Transit Authority as Proposed in the 2009-2011 Governor's Budget
- 10. Discuss and Consider the Following Appointments:
  - 164-A-001: Appointment of Randy Radish to the Community Development Block Grant Board
  - 164-A-002: Appointment of Rick Stevens to the Community Development Block Grant Board
  - 164-A-003: Appointment of Paul Decker to the Health & Human Services Board
  - 164-A-004: Appointment of Robyn Turtenwald to the Community Development Block Grant Board
  - 164-A-005: Appointment of Richard Brandt to the Federated Library Board
  - 164-A-006: Appointment of Duane Paulson to the Health & Human Services Board
- 11. Committee Reports by Committee Chairs for the Following Meetings:

March 17, 2009 – Land Use March 17, 2009 – Personnel

March 17 & April 1, 2009 – Finance March 26 & April 2, 2009 - HHS

Item(s)	<u>Appearances</u>	Approx. Time
1	Chief of Staff Allison Bussler, Director of Parks and Land Use Dale Shaver	8:30 a.m.
2	Chief of Staff Allison Bussler	8:45 a.m.
3	Chief of Staff Allison Bussler, Architectural Services Manager Dennis Cerreta, Architectural	9 a.m.
	Engineering Technician Mike Wells	
4	Chief of Staff Mark Mader	9:20 a.m.
5	Principal Assistant Corporation Counsel Danni Caldwell, Collections Specialist Michelle	9:25 a.m.
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6-7	WCFLS Executive Director Tom Hennen	9:45 a.m.
8	Senator Alberta Darling, Deputy Director of HHS Don Maurer, Director of HHS Peter	10:30 a.m.
	Schuler, Emergency Preparedness Director Richard Tuma, County Executive Dan Vrakas	
9	Supervisor Peter Wolff	11:15 a.m.